

# **D R A F T**

## **MISQUAMICUT FIRE DISTRICT**

### **MINUTES OF REGULAR MEETING OF THE BOARD OF OFFICERS**

**April 15, 2015**

#### **1. Call to Order**

**The Board of Officers Meeting of the Misquamicut Fire District was called to Order by Moderator Michelle Vacca at 4:30 p.m. on April 15, 2015.**

#### **2. Roll Call**

**The following Officers were present: Moderator Michelle Vacca, Tax Collector Mary Delisio, Clerk Dianne Vumback, Fire Chief Todd Findeisen, Member-at-Large Marilyn Bellesheim and Member-at-Large Russell Ryan . Solicitor John P. Toscano, Jr. was also present. Treasurer William T. Sisco and Tax Assessor Leone D'Onofrio were absent.**

#### **3. Resident Comments/Officers' Responses**

**None.**

#### **4. Consent Calendar**

##### **Approval of Minutes**

**Upon motion duly made by Tax Collector, Ms. Mary Delisio and seconded by Member-at-Large Ms. Marilyn Bellesheim to accept the meeting minutes of March 18, 2015 with correction, and it was unanimously,**

**VOTED: To accept the meeting minutes of March 18, 2015**

##### **Appointment and Resignations**

**None.**

#### **5. New Business**

**(a) Discussion – Report of Finance Committee – Walter Pawelkiewicz**

**A line by line discussion ensued pertaining to the Finance Committee's recommendations. Questions were asked and answered throughout the Finance Committee's presentation. Proposed recommendation for 2015-2016 was \$492,555.50.**

#### **(b) Discussion – Security Systems**

**The Moderator called to get security system installed for the buildings. Cox Business Security Solutions will submit a bid. New England Security quoted \$2,219 per building for camera surveillance. To add an alarm, the cost would be \$809 per building for a total of \$3,028 per building. Additionally there will be a \$28/per month monitoring fee. Further discussion will take place next month.**

### **6. Unfinished Business**

#### **(a) Discussion – Blackledge Final Numbers**

**Will be referred until May meeting**

#### **(b) Discussion – Pricing Electronic Gates for two parking lots**

**Will be referred until May meeting**

#### **(c) Discussion – Report of Centennial Volunteer Group**

**Discussion ensued regarding food, time capsule, clothing and other**

**items for the September 6th Centennial Celebration.**

## **7. Communications and Reports**

### **(a) Report of Treasurer William T. Sisco**

**Report attached.**

### **(b) Report of Tax Collector Mary Z. Delisio**

#### **1. Status of Taxpayer arrearages**

**Arrears collection \$16,495.50 as of April 13th, with more checks to be cashed. A total of \$40,000 has been billed out, including interest. The Tax Collector mentioned that payments are still coming in. There will be no tax sale on the previously mentioned tax property, as an arrangement was made with the taxpayer.**

### **(c) Report of Fire Chief Todd Findeisen**

**Seven minor calls since last month. Firefighter II was completed by three firemen. Five firemen took an MFPA fire safety officer course. The State Fire Marshall office with the MFD Fire Chief completed 8 fire inspections. There was an incident with Truck 202 where with the hose corroded. It will be taken care of shortly. The new overhead**

door for the tractor will be coming in the last week of April, installed first week of May. The fire truck committee completed preliminary specs for a new fire truck. A district committee will be formed. A proposal will not be made at this annual meeting.

**(d) Report of Moderator Michelle M. Vacca**

A discussion ensued regarding the newspaper article titled, “Attorney General filed lawsuit against fire districts”.

A discussion ensued regarding a letter sent to the Board from Karen Shaw and Steven Zuboff to have their wedding ceremony take place on Clark Farms Beach.

Upon motion duly made by Member-at-Large Mr. Russell Ryan and seconded by Tax Collector, Ms. Mary Delisio, that Karen Shaw and Steven Zuboff to have their May 30, 2015 wedding ceremony at 12:02 p.m. on Clarks Farm Beach with the understanding that liability insurance in the amount of \$100,000 is presented to the Moderator prior to such event. Additionally an agreement between The Andrea and the District for ensuring the property is restored to its original condition, it was

**VOTED:** To accept to allow Shaw & Zuboff wedding on Clark Farm’s Beach on May 30, 2015.

(Ms. Marilyn Bellesheim –yes; Ms. Mary Delisio – yes; Mr. Russell Ryan D’Onofrio – yes; Moderator Michelle Vacca – yes; Ms. Dianne

**Vumback – yes; Fire Chief Todd Findeisen – abstain).**

**Contractor who did our fence in the Fall came back in the Spring to do work. He noticed water on the floor in the men's room on Lawton Beach. Cost would be approximately \$3,000 to repair. Our insurance company is involved.**

**Kubota Corporate called with questions regarding financing. Solicitor Toscano will get involved and answer questions for them.**

**Discussion ensued regarding the need for lifeguards.**

**Firefighter Incentive Committee has been working to come up with a new incentive plan. No reports have been filed and copies need to be forwarded to Chair Ms. Marilyn Bellesheim.**

## **8. Agenda Referrals**

**The following items are referred to the next Board meeting under the agenda item of New Business:**

**Approval of Minutes of the Meeting held April 15, 2015**

**Finalizing the Budget**

**Review of Security Bids**

**Blackledge Final Numbers**

**Pricing of Electronic Gates for two parking lots**

## **Report of Centennial Group**

### **Beach Access Rights**

**The next Regular Meeting of the Board of Officers of the Misquamicut Fire District will be held on Saturday, May 9, 2015 at 9:00 a.m.**

#### **9. Adjournment**

**There being no further business before the Board, upon motion duly made and seconded, the meeting is hereby adjourned at 6:13 p.m.**

**ADJOURNED.**

**Respectfully submitted,**

**Dianne Vumback, Clerk**